



Meeting Minutes

Friday, May 29, 2020, 1:00 pm – 2:30 pm

Webex Meeting number: 712 234 349 | Password: 5yW7zyDums3

<https://andover.webex.com/andover/j.php?MTID=m97383e00f40d16bb241027a7a74af9a8>

Join by phone: Dial 1-408-418-9388 (US Toll)

Access code: 712 234 349

Link:

<https://andover.vod.castus.tv/vod/?video=58f097cc-b6e7-4fe5-ac67-113fa92c544a&nav=search%2Fandover%20green%20advisory%20board>

1. Jon Unger, Elizabeth Rasmussen, Anil Navkal, Amy Latva-Kokko, Maria Bartlett, Melanie Cutler, Harry Voorhees

Joyce Losick-Yang, Janet Nicosia

2. Announcements: Melanie Cutler wins Presidential Innovation Award for Environmental Educators
https://www.eagletribune.com/news/merrimack_valley/epa-honors-andover-high-school-science-teacher/article_b46a041d-637e-5156-8c98-9d824acb3e3e.html
3. Andover CCA Update

Town meeting is being postponed.

Joyce has been conducting virtual town forums for the public. Next forum is June 15 from 11 am - 12 pm.

Presentation from the last forum is accessible on Andover TV
(<https://bit.ly/AndoverCCA-Presentations>)

Joyce is requesting AGAB's official support of the CCA warrant article.

AGAB unanimously (7-0) voted to recommend approval of the Community Choice Aggregation Program warrant article

4. Review Amy's letter to Board of Building Regulation and Standards about E-Z Code - Net Zero Stretch Code

If the state passes the EZ Code- Net Zero Stretch code, it would automatically apply to Andover.

Amy wrote a draft letter of support to encourage the state to pass the code from the perspective of a professional architect.

Maria wrote a draft letter of support from AGAB to encourage the state to pass the code.

We will also communicate the information Chris Clemente, Town Building Inspector, School Committee, and Select Board

AGAB has unanimously approved (7-0) to support Maria's letter from AGAB to encourage the State to pass the MA EZ Code for a Net Zero Stretch Code.

5. AGAB members term expirations coming up on June 30th

New AGAB chair for next meeting?

6. Other business?

Maria suggested applying for a pesticide-reduction grant, deadline is June 22. Include Garden Club, AGAB, Health Board as co-sponsors?

Jon Unger, Carla Carter, and Tom Carbone (Board of Health) have worked together with AHS intern on pesticide-reduction efforts. Educational pamphlet? Educational video? Lawn signs?

Public folder for this AGAB meeting: <https://bit.ly/GAB-20200527>

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Andover Green Advisory Board will be conducted via remote participation. For this meeting, the attendees will be able to access the video conference or join by phone, as well as ask questions by texting the moderator. Additionally, the meeting will be recorded, and the materials will be made publicly available at a later date.